

United States District Court

DISTRICT OF ARIZONA

127249MB

In the Matter of the Search of

530 W. Tumbleweed, Gilbert, Arizona.

CASE NUMBER:

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MAY 04 2012	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
By _____	DEPUTY

SEARCH AND SEIZURE WARRANT

TO: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the District of Arizona:

See Attachment A, incorporated by reference

The person or property to be searched, described above, is believed to conceal:

See Attachment B, incorporated by reference

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before

May 12, 2012

Date (Not to Exceed 10 days)

☐ in the daytime 6:00 a.m. to 10 p.m.

☒ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge _____

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30). ☐ until, the facts justifying, the later specific date of _____

Date and Time Issued

May 2, 2012 @ 10:46 PM

Judge's Signature

City and state:

Phoenix, Arizona

Edward C. Voss, United States Magistrate Judge

Printed Name and Title

ATTACHMENT B

LIST OF ITEMS TO BE SEIZED

- a. Any and all computer hardware, to include data-processing devices containing central processing units, such as "desktop", "tower", "laptop" and "notebook" computers, hand-held electronic organizers, "personal digital assistants" and iPod's/iRiver's; "routers", "switchers" or any similar device which facilitates communication by sending transmissions to intended recipients and has the capability of creating logs; internal and external storage devices, including magnetic storage devices such as hard disk drives, diskette drives, and tape drives, optical storage devices such as CD-ROM drives, CD-R/CD-RW recorders, and DVD drives/recorders, and other memory storage devices such as smart-card readers.
- b. Any and all computer software and storage media to include any material capable of storing information in a manner that can be used by computer hardware to save and/or retrieve information, such as diskettes, CD-ROM's, CD-R's, CD-RW's, DVD's, DVD-R's, DVD-RW's, magnetic tapes, ZIP disks, JAZ disks, Peerless disks, SparQ disks, ORB disks, optical disks, smart-cards, EPROMS, and digital memory media such as CompactFlash, SmartMedia, Sony Memory Sticks, and USB "thumb" or "key" drives.
- c. Any and all correspondence pertaining to the possession, receipt or distribution of prohibited items to include explosives and/or stolen government property, as defined in Title 18, United States Code, Sections 842, 844, 641, and 2314.

- d. Any and all computer-related documentation to include written, recorded, printed, or electronically stored material which explains or illustrates how to configure or use computer hardware, software, or other related items. In addition to passwords, to include alphanumeric strings, pass-phrases, password files, and similar decryption codes necessary to access data that is encrypted or otherwise inaccessible.
- e. Any and all security devices, to include physical keys, encryption devices, "dongles", and similar physical items needed to gain access to associated computer hardware.
- f. Any and all address books, names, and lists of names and addresses of other possible co-conspirators.
- g. Any evidence of stolen government property to include explosives.
- h. In searching the data, the computer personnel may examine and copy all of the data contained in the computer equipment and storage devices to view their precise contents and determine whether the data falls within the items to be seized. In addition, the computer personnel may search for and attempt to recover deleted, hidden, or encrypted data to determine whether the data falls within the list of items to be seized.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 266N-PX-86007On (date) 5-3-2012

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) _____

(Street Address) 530 W. Tumbleweed(City) Gilbert, AZ

Description of Item(s): _____

(2) two computer towers > See attached FD-597 w/ additional details
For items 1, 2 + 3.

Apple laptop

Rifle magazine containing 30 223 rounds

USBG counter narcotics counter terrorism patches

rolodex

notary seal, papers with contacts + border patrol stations

CDS, floppy disc

photo of JT Ready

personal correspondence JT Ready

Samsung cricket cell phone model SCH R430

business cards, JT Ready dog tag, email, handwritten notes

Samsung cell phone w/ camouflage tape model SCH R460

Fujitsu lifebook computer Serial R3307562

Garmin GPS

DVD

VHS cassettes

letters-correspondence

CD cases containing NSM, National Vanguard, American Nazi

Anti immigration propaganda CD's-DVDs

Received By: [Signature]

Received From: _____

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 266N-PX-86007On (date) 5-3-2012

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) _____

(Street Address) 530 W. Tumbleweed(City) Gilbert, AZ

Description of Item(s): _____

21 - contracts, Chase bank statement

22 - Motorola razor cell phone

23 - patches paraphernalia

24 - handwritten notes, GPS Google map, business card

25 - handwritten notes

26 - 4 cell phones + power cord

27 - multimedia discs

28 - handwritten notes

29 - day planner, written notes

30 - 2 DVD-R's

31 - photo of USBG, notes

32 - documents w/ poss co-conspirators

5/3/2012Received By: TM

(Signature)

Received From: _____

(Signature)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 266N-PX-86007

On (date) MAY 3, 2012

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) _____

(Street Address) 530 W. Tumbleweed

(City) Gilbert, AZ

Found by Meshinsky

Description of Item(s): _____

1) One (1) Compag Tower Computer

Model: Presario SR 2050NX

Serial: MXF63606WS Room H

2) One (1) Elitegroup Tower Computer

Model: GQ 3121

Serial: 95087K13002044401218 Room H

3) One (1) Apple MacBook

Model A1342

Serial: 1Q035AV4F5W Room M

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<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
MAY 04 2012	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY _____

United States District Court

DISTRICT OF ARIZONA

In the Matter of the Search of

530 W. Tumbleweed, Gilbert, AZ

CASE NUMBER:

127249MB

Application for a Search Warrant

I, Michael Caputo, request a search warrant and state under penalty of perjury that I have reason to believe that there is now concealed on the following person or property located in the District of Arizona:

See Attachment A, incorporated by reference

The person or property to be searched, described above, is believed to conceal:

See Attachment B, incorporated by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☐ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

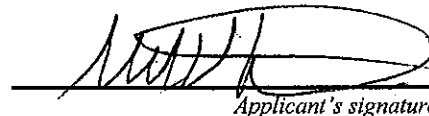
The search is related to a violation of 18 U.S.C. § 641, 842, 844, and 2314 and the application is based on these facts:

See Attachment C, incorporated by reference

- ☐ Delayed notice of ____ days (give exact ending date if more than 30 days) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Approved by AUSA John Boyle




Applicant's signature

Michael Caputo, Special Agent FBI

Printed name and title

Sworn to before me and signed in my presence.

Date:

05/02/12


Judge's signature

City and state: **Phoenix, Arizona**

Edward C. Voss, United States Magistrate Judge

Printed name and title

ATTACHMENT A

DESCRIPTION OF PERSON OR PREMISES TO BE SEARCHED

530 W. Tumbleweed, Gilbert, AZ described as a single story single family house structure with tan stucco walls and blue trim, tile roof, front door facing south with house numbers 530 to the east of the garage opening, including all rooms and buildings, within the curtilage, used in connection with said premises and buildings, and adjoining the same.

ATTACHMENT B

LIST OF ITEMS TO BE SEIZED

- a. Any and all computer hardware, to include data-processing devices containing central processing units, such as "desktop", "tower", "laptop" and "notebook" computers, hand-held electronic organizers, "personal digital assistants" and iPod's/iRiver's; "routers", "switchers" or any similar device which facilitates communication by sending transmissions to intended recipients and has the capability of creating logs; internal and external storage devices, including magnetic storage devices such as hard disk drives, diskette drives, and tape drives, optical storage devices such as CD-ROM drives, CD-R/CD-RW recorders, and DVD drives/recorders, and other memory storage devices such as smart-card readers.
- b. Any and all computer software and storage media to include any material capable of storing information in a manner that can be used by computer hardware to save and/or retrieve information, such as diskettes, CD-ROM's, CD-R's, CD-RW's, DVD's, DVD-R's, DVD-RW's, magnetic tapes, ZIP disks, JAZ disks, Peerless disks, SparQ disks, ORB disks, optical disks, smart-cards, EPROMS, and digital memory media such as CompactFlash, SmartMedia, Sony Memory Sticks, and USB "thumb" or "key" drives.
- c. Any and all correspondence pertaining to the possession, receipt or distribution of prohibited items to include explosives and/or stolen government property, as defined in Title 18, United States Code, Sections 842, 844, 641, and 2314.

- d. Any and all computer-related documentation to include written, recorded, printed, or electronically stored material which explains or illustrates how to configure or use computer hardware, software, or other related items. In addition to passwords, to include alphanumeric strings, pass-phrases, password files, and similar decryption codes necessary to access data that is encrypted or otherwise inaccessible.
- e. Any and all security devices, to include physical keys, encryption devices, "dongles", and similar physical items needed to gain access to associated computer hardware.
- f. Any and all address books, names, and lists of names and addresses of other possible co-conspirators.
- g. Any evidence of stolen government property to include explosives.
- h. In searching the data, the computer personnel may examine and copy all of the data contained in the computer equipment and storage devices to view their precise contents and determine whether the data falls within the items to be seized. In addition, the computer personnel may search for and attempt to recover deleted, hidden, or encrypted data to determine whether the data falls within the list of items to be seized.

ATTACHMENT C

STATEMENT OF PROBABLE CAUSE

I, Michael V. Caputo, having been first duly sworn, do hereby depose and state as follows:

1. I am a Special Agent (SA) with the Federal Bureau of Investigation (FBI), and am currently assigned to the Phoenix Division FBI Joint Terrorism Task Force (JTTF). I have been employed as an FBI SA since May 1999. During my career with the FBI, I have investigated numerous criminal violations of federal statutes to include terrorism related matters. I have been a supervisor over FBI Agents responsible for, among other things, investigating terrorism related matters. I have also received specialized training in the area of terrorism related investigations. Prior to employment with the FBI, your Affiant was employed as a certified police officer in the State of Arizona for over five years and conducted a wide variety of criminal investigations. Your Affiant holds a bachelors degree in business administration and a masters degree in national security strategy. As an FBI Agent, your Affiant is authorized to investigate violations of federal law, and execute warrants issued under the authority of the United States.
2. The statement of facts contained in this affidavit come from my personal observations, my training and experience, and information obtained from other Agents, local law enforcement and witnesses. Since this affidavit is being submitted for the limited purpose of securing a search warrant, I have not included each and every fact known to me concerning this investigation. I have set forth only the facts necessary to establish probable cause to believe

evidence of violations of Title 18, United States Code, Sections 842, 844, 641, and/or 2314 are located in the residence located at 530 W. Tumbleweed, Gilbert, AZ.

Definitions

3. Computer The term "computer," as used herein, is defined pursuant to Title 18, United States Code, section 1030(e)(1), as "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."
 - a. Your Affiant knows that computer hardware and computer software may be utilized to store records which include but are not limited to those relating to business activities, criminal activities, associate names and addresses, and the identity and location of assets illegally gained through criminal activity.
4. Hardware: Hardware includes the following equipment: (1) data-processing devices containing central processing units, such as "desktop", "tower", "laptop" and "notebook" computers, hand-held electronic organizers, "personal digital assistants", iPods/iRivers; (2) internal and external storage devices, including magnetic storage devices such as hard disk drives, diskette drives, and tape drives, optical storage devices such as CD-ROM drives, CD-R/CD-RW recorders, and DVD drives/recorders, and other memory storage devices such as smart-card readers.

5. Storage Media: Storage media includes any material capable of storing information in a manner that can be used by computer hardware to save and/or retrieve information. Examples of storage media include diskettes, CD-ROM's, CD-R's, CD-RW's, DVD's, DVD-R's, DVD-RW's, magnetic tapes, ZIP disks, JAZ disks, Peerless disks, SparQ disks, ORB disks, optical disks, smart-cards, EPROMS, and digital memory media such as CompactFlash, SmartMedia, Sony Memory Sticks, and USB "thumb" or "key" drives.
6. Peripherals: Peripherals are equipment that send data to, or receive data from, computer hardware, but do not normally store user data.
7. Software: Software is digital information that can be interpreted by computer hardware to direct the way hardware works. Software is stored in electronic, magnetic, optical, or other digital form.
8. Security Devices: Security devices include physical keys, encryption devices, "dongles", and similar physical items needed to gain access to associated computer hardware.
9. Passwords: Passwords include alphanumeric strings, pass-phrases, password files, and similar decryption codes necessary to access data that is encrypted or otherwise inaccessible.

Background and Probable Cause

On 5/2/12 at 1308 hours, the Gilbert Police Department received an emergency 911 call from the residence located at 530 W. Tumbleweed, Gilbert, Arizona. The female caller advised an argument was occurring in the residence. The caller yelled, "Oh my God!" and the line then disconnected. At 1310 hours, the female called

16 Oh my God!"
→

back and advised she heard gunshots and discovered her mother, sister, and niece were all shot. She believed the shooter, identified as Jason Todd Ready, was attempting to flee the residence in a black Chevrolet Impala. Initial responding officers arrived at the residence and discovered the black Impala was parked in front of the residence on the street. Another vehicle, a red Volkswagen Beetle, belonging to one of the victims, was located on the street to the south of the residence. As officers approached the house, they discovered two deceased males near the front entry of the residence, both with obvious gunshot wounds. Two guns were located near the bodies. Inside the residence, three female victims, two obviously deceased by gunshots and a one-year-old female with a gunshot wound to the head, were located in the great room. The 911 caller, an 18-year-old female, was found unharmed inside the residence, locked in a bedroom.

11. The victims inside the residence were identified as the mother, sister, and niece of the female 911 caller. The males were identified as the boyfriend of the sister and the mother's boyfriend, Jason Todd Ready. During a subsequent interview of the 911 caller, she stated she was in her bedroom and heard Ready arguing with her mother and sister. The argument stopped for a few minutes. The caller then heard gunshots. When the gunshots stopped, she exited the bedroom and discovered the three female victims. She then called 911 again.
12. The female witness confirmed Ready has been dating her mother for many years. Ready currently resides with her mother in the same residence at 530 W. Tumbleweed Road. Ready moved into the residence with her mother approximately one year ago and is believed to have lived at the residence permanently since that time. Ready told the witness he was a "Border Guard" member and claimed several of his friends were also Border Guards. Ready has

claimed that the Border Guard, "goes to the border to get Mexican's who carry drugs and guns."

13. The female victim claimed Ready kept numerous guns throughout the home. She has observed numerous guns in the bedroom and garage of the residence. She believed Ready possessed guns as part of his "Border Guard" group. The witness indicated Ready was supposed to have a visitor at the house, however, she did not know who the visitor was or whether he showed up.
14. Interviews conducted by investigating officers determined there were additional vehicles observed at or near the residence at the time of the shooting. The investigation has not yet determined whether other individuals were present and/or if the unidentified visitor was present at the time of the shooting.
15. Pursuant to a state authorized search warrant, officers located items believed to be explosives inside the attached garage. Bomb technicians were called to conduct a safety sweep of the residence. Special Agent Bomb Technician (SABT) Henry Ballard was one of the bomb technicians who entered the residence. SABT Ballard has been an FBI Special Agent for fifteen years and has been a certified bomb technician for over seven years.
16. SABT Ballard confirmed the following items were located in the garage:
Approximately two dozen Military Ordinance/40 millimeter grenades to include high explosive anti-personnel, CS (tear gas), Shotgun shell (buckshot), and Smoke style. SABT Ballard confirmed these items are most likely stolen from the military as they are illegal to possess and not available to the civilian market. These grenades are not properly stored at this location.

17. SBT Ballard confirmed other items located in the garage included approximately 6 to 8 Smoke Grenades to include HC (Hexachloro ethane), Yellow, and Red style, 2 modified smoke grenades, possibly for electric initiation, trip flares, aerial flares (slap flares), 2 unknown improvised "firecrackers" which were approximately 8 inches in height, a box marked "biohazard," 2 AR assault style rifles, Nazi flags, uniforms (police and Nazi), and paraphernalia and propaganda documents for the National Socialist Movement (NSM), a documented white supremacist organization.

"6-8
Smoke grenades"
"firecrackers"
"biohazard"
"2 AR rifles"

18. Open source internet searches confirm Jason Todd Ready is currently the leader of the U.S. Border Guards, a white supremacist/militia group which conducts anti-immigration operations on the U.S./Mexico border. Open source internet searches also confirm Jason Todd Ready is a former member of the National Socialist Movement (NSM).
19. A review of the U.S. Border Guards website confirms Ready is prominently displayed as the leader and utilizes the internet for communication, propaganda, and marketing purposes. Agents familiar with Ready confirm he frequently utilizes computers and e-mail communications in the course of his group's operations.
20. During the execution of the state search warrant, computers were observed inside the residence. It is believed Ready had access to and utilized these computers to run his group's operations and possibly obtain illegal items to include weapons and/or explosives and/or stolen government property.
21. On the basis of the above described facts, your Affiant respectfully submits there is probable cause to believe there is a violation of theft of government property

and/or possession of illegal explosives and these items likely traveled through interstate commerce.

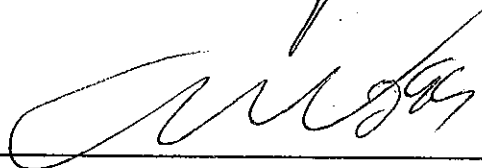
22. Based on the aforementioned factual information, your Affiant respectfully submits there is probable cause to believe evidence of violations of Title 18, United States Code, Sections 842, 844, 641, and/or 2314 are located in the residence located at 530 W. Tumbleweed, Gilbert, AZ.
23. In consideration of the foregoing, your Affiant respectfully requests this Court issue a search warrant authorizing the search and seizure of items described in Attachment B.
24. Your Affiant requests permission to seize these items at any time of the day or night as law enforcement is currently investigating the homicide and other related crimes within the home, and will be conducting the investigation throughout the evening of May 2, 2012 and into the morning of May 3, 2012.



Michael Caputo, Special Agent, Affiant

Sworn to and subscribed before me

this 2nd day of May, 2012.



Edward C. Voss
United States Magistrate Judge